



**MEMORANDUM**

Agenda Item No. 11(A) (12)


**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 1, 2012

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution waiving requirements of  
Administrative Order 3-38 for  
securing sponsorships and purchasing  
goods and services for hosting the 8<sup>th</sup>  
Annual Joe A. Martinez Health and  
Safety Expo, June 23, 2012

The accompanying resolution was prepared and placed on the agenda at the request of Prime  
Sponsors Chairman Joe A. Martinez.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous\_\_\_\_) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A) (12)

5-1-12

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING REQUIREMENTS OF  
ADMINISTRATIVE ORDER 3-38 FOR SECURING  
SPONSORSHIPS AND PURCHASING GOODS AND  
SERVICES FOR HOSTING THE 8<sup>TH</sup> ANNUAL JOE A.  
MARTINEZ HEALTH AND SAFETY EXPO, JUNE 23, 2012

**WHEREAS**, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

**WHEREAS**, the 8<sup>th</sup> Annual Joe A. Martinez Health & Safety Expo is currently scheduled for June 23, 2012 and is an important free Miami-Dade County event for people of all ages and areas of Miami-Dade County to educate themselves on personal wellness and healthier living; and

**WHEREAS**, it is in the best interests of the County to hold this event on June 23, 2012 and to continue to have this event in the future; and

**WHEREAS**, the Office of Chairman Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners, will host the 8<sup>th</sup> Annual Joe A. Martinez Health & Safety Expo on June 23, 2012 and purchase goods and services to do so; and

**WHEREAS**, the Office of Chairman Joe A. Martinez, District 11, of the Miami-Dade Board of County Commissioners will secure sponsors to assist in defraying the costs of hosting this free County health fair; and

**WHEREAS**, the acquisition of sponsorships and the purchase of goods and services to host the 8<sup>th</sup> Annual Joe A. Martinez Health & Safety Expo on June 23, 2012 are below the

threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the requirements of administrative orders including Administrative Order 3-38 and any and all applicable Miami-Dade County Department of Procurement Guidelines are waived for obtaining sponsorships and purchasing goods and services to host the 8<sup>th</sup> Annual Joe A. Martinez Health & Safety Expo on June 23, 2012.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

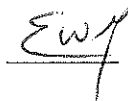
The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of May, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Eduardo W. Gonzalez